

**State Budget Committee Meeting Minutes
March 26, 2001**

MEMBERS:

**Representative B. Patrick Bauer, Chairman
Senator Vi Simpson
Senator Robert Meeks
Representative Jeffery K. Espich
Betty Cockrum, State Budget Director**

ALTERNATE MEMBERS:

**Senator William E. Alexa
Representative William C. Cochran
Senator Becky Skillman
Representative Lawrence L. Buell**

Budget Committee review for the following items was given by the members individually.

1. Madison State Hospital (430) \$725,000
Boiler Conversion
Project No. B10-007
This project will replace two coal fired boilers with two gas fired boilers at the Madison State Hospital.
To: 1000 378380
From: (1997 General Fund - Madison R&R)
Available Balance: \$725,000

Universities:

2. Ball State University (780) \$177,000
Purchase of Property Located at 614 North Calvert Street
Project No. D1010301
This property is needed to expand much needed parking facilities around the new Music Instruction Building on the BSU campus. The property is located within an area that has designated as part of the campus development plan. The purchase amount is based on appraisals of the property provided by BSU.

Funding: Land Acquisition Fund
Recommended by CHE: 2-8-01

3. Ball State University (780) \$116,000

Purchase of Property Located at 611 North Calvert Street
Project No. D1010302

This property is needed to expand much needed parking facilities around the new Music Instruction Building on the BSU campus. The property is located within an area that has designated as part of the campus development plan. The purchase amount is based on appraisals of the property provided by BSU.

Funding: Land Acquisition Fund
Recommended by CHE: 2-8-01

Pursuant to the provisions of IC 4-12-1 and IC 20-12, the State Budget Committee recommends approval of the foregoing projects.

Chairman

Senator Vi Simpson

Senator Robert Meeks

Representative Jeffery K. Espich

Budget Director

Pursuant to the provisions of IC 4-12-1 and IC 20-12, the State Budget Agency hereby approves and takes action on the foregoing projects recommended by the State Budget Committee.

Governor

Budget Director
MB/sb